

**Island County Board of Health**  
**June 16<sup>th</sup>, 2015 • 1:00pm – 3:00pm**  
**Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6<sup>th</sup> Street)**

**AGENDA**

**Call to Order 1:00pm:** Welcome to this Regular Session of the Island County Board of Health.

**Additions or Changes to the Agenda**

**Approval of the Minutes of May 19, 2015 Regular Session**

[Attachment](#)

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time to hear from the public on subjects of a health related nature, not on the scheduled agenda. All information will be taken under advisement. Generally no action will be taken unless the subject is emergent in nature. To ensure proper recording of your comments, state your name and address clearly into the microphone, and please limit your comments to two minutes. The Board will hear public comment on specific agenda items when discussed.

**Presentations:**

- |  |                       |
|--|-----------------------|
| 1. Early Childhood Development   | Bess Windecker-Nelson |
| 2. Recommendation for appointment to the (CHAB)<br>Community Health Advisory Board – Ms. Rene Denman<br><a href="#"><u>Attachment:</u></a> Introduction Letter & Application | Keith Higman          |
| 3. Quality Improvement – OSS Contract Payment Process<br>Follow-up and outcomes  | Kathleen Parvin       |

**Contracts:** Keith Higman will present one contract as follows:

1. Health Officer Services Agreement – Dr. Brad Thomas – June 17, 2015 – June 16, 2017  
[Attachment:](#) Contract No. HD-11-15

**Legislative Updates:**

Keith Higman

**Report from the Health Department:**

Keith Higman

**Adjourn:** The next *Regular Session* of the Island County Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:00pm on Tuesday, July 21<sup>st</sup>, 2015.